

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028068

Entity Name: MIAMI "440", INC.

Current Principal Place of Business:

2450 NW 36TH ST
MIAMI, FL 33142

Current Mailing Address:

1750 NW 76 TERRACE
MIAMI, FL 33147 US

FEI Number: 27-2243608

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAYANO, ANTONIO J
2450 N W 36TH ST
MIAMI, FL 33142 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTONIO J. PAYANO

05/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name PAYANO, ANTONIO J
Address 1750 NW 76 TERRACE
City-State-Zip: MIAMI FL 33147

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO J PAYANO

PRESIDENT

05/22/2015

Electronic Signature of Signing Officer/Director Detail

Date